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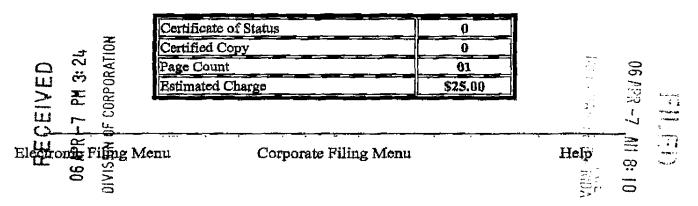
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

APOGEE RESIDENTIAL, LLC



ARTICLES OF AMENDMENT FOR APOGEE RESIDENTIAL, LLC

- 1) The date of filing the Articles of Organization was March 22, 2006.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article V - Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Dennis Lee 777 East Atlantic Avenue Jeff Staley
777 East Atlantic Avenue

Suite C2357

Suite C2357

Delray Beach, Florida 33483

Delray Beach, Florida 33483

Signed this 7th day of April, 2006.

Gregory J. Blodig, its Authorized Agent

for Apogee Residential, LLC

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